

M | N U T E S OF THE St. Alfred CATHOLIC SCHOOL COUNCIL MEETING

Sept. 14th Resource Room

Minutes of the Meeting of the St. Alfred Catholic School Council, held on Sept. 14th at 6:00.

The meeting was called to order at 6:00 by Chair /Co-Chair Name of Chair/Co-Chair.

A. ROUTINE MATTERS

1. **Opening Prayer**

The opening prayer was led by Mrs. Tromanhauser

2. <u>Roll Call</u>

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Sue Tromanhauser Jenn DeCoff	ګې		
Chair				
Co-Chair				
Teacher Representative	Julie Hastings/Rosie Warner	ξ		
Non-Teaching Representative	Shelley Berardelli			ξ
Student Representative				
Parish Representative	Father Chad			X
OAPCE Representative				
PARENT REPRESENTATIVES				
Jaime Ann Sproat		لا		
Lisa Finley		لا		
Andrea Towne		لا		
Shannon Hoenig		لا		
Jennifer Baron		لا		

3. <u>Approval of the Agenda</u>

Moved by Andrea Towne

Seconded by Shannon Hoenig

THAT the St. Alfred Catholic School Council approve the Agenda of the St. Alfred Catholic School Council Meeting of Sept. 14th. **CARRIED**

4. Disclosure of Interest

Andrea Towne Secretary at St. Ann's No Disclosures of Interest were declared with any items on the agenda.

5. <u>Approval of Minutes of the St. Alfred Catholic School Council Meeting of April 13th</u>

Moved by Shannon Hoenig

Seconded by Jennifer Baran

THAT St. Alfred Catholic School Council approve the Minutes of the St. Alfred Catholic School Council Meeting of April 13th as presented.

CARRIED

B . **PRESENTATIONS**

C. Elections: Chair Shannon Hoenig Co-Chair: Jaime Ann Sprout

D. PRINCIPAL'S REPORT

- 1. Niagara Catholic Parent Involvement Committee (NCPIC) Report no report
- 2. Special Education Advisory Committee (SEAC) Report: Explanation by Mrs. DeCoff
- 3. Catholic School Council Financial Statement: Mrs. Tromanhauser went over the items we covered last school year. Explanation of Budget from 2015

E. OAPCE REPORTS – no report

F. STAFF REPORTS: Each month we will do a frozen yogurt sale on Fridays and twice a month hot lunch, possible doing one order form a month instead of two to save paper, discussion on continuation of catalogue orders for fundraiser this year

September 24th at 5:30-6:30 Meet the teacher night.

Spirit wear: Andrea Towne to organize and set up at Meet the Teacher night Communication: Perhaps go paperless for our newsletter but send the calendar home each month!!

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS -Christmas Catalogue fundraiser

H. NEXT MEETING: October 5th

I. ADJOURNMENT

Moved by Lisa Finley Seconded by Jaime Ann Sprout **THAT** the September 14th meeting of the St. Alfred Catholic School Council be adjourned. **CARRIED**

This meeting was adjourned at 6:40 p.m.

J. CLOSING PRAYER was led by Mrs. Tromanhauser